



SPECIAL MEETING OF THE MILPITAS CITY COUNCIL

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AGENDA

**WEDNESDAY, MAY 15, 2019
BARBARA LEE SENIOR CENTER, DENNY WEISGERBER ROOM
40 N. MILPITAS BLVD., MILPITAS, CA**

6:00 PM

CALL TO ORDER / ROLL CALL / PLEDGE

PUBLIC FORUM

Those in the audience are invited to address City Council on any subject not on tonight's agenda. Speakers must come to the podium, state their name and city of residence for the Clerk and limit spoken remarks to 3 minutes. As an item not listed on the agenda, no response is required from City staff nor Council and no action can be taken. Council may instruct the City Manager to place the item on a future meeting agenda.

AGENDA ITEMS

- 1. Continue Public Hearing and Approve Proposed Citywide Master Fee Schedule for Fiscal Year 2019-20 (Staff Contact: Jane Corpus, 408-586-3125)**

Recommendations:

- a) Continue the Public Hearing that was opened on April 30, 2019 and move to close the hearing, following any comments.
- b) Adopt a Resolution approving the Proposed Citywide Master Fee Schedule.
- c) Direct staff to bring the Master Fee Schedule on an annual basis as part of the budget process with an escalation to reflect increases in staff costs.
- d) Provide direction to staff to bring back a Resolution on recommended Assistance Programs.

- 2. Approve the Schematic Design/Conceptual Plan and Provide Direction to Staff on Funding Options for Replacement of Fire Station No. 2, Project No. 3447 (Staff Contact: Steve Erickson, 408-586-3301)**

Recommendation: Approve the schematic design/conceptual plan and provide direction to staff on funding options for replacement of Fire Station No. 2, Project No. 3447.

3. **Conduct Study Session on the FY 2019-20 Operating Budget and the 2019-24 Five Year Capital Improvement Program (Staff Contacts: Jane Corpus, 408-586-3125 and Feliser Lee, 408-586-3143)**

Recommendation: Receive FY 2019-20 Budget Presentation and Provide Direction to Staff in Preparation for Budget Adoption on June 4, 2019.

ADJOURNMENT

KNOW YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review.

For more information on your rights under the Open Government Ordinance or to report a violation, contact the City Attorney's office at Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas, CA 95035
e-mail: cdiaz@ci.milpitas.ca.gov / Phone: 408-586-3040

The Open Government Ordinance is codified in the Milpitas Municipal Code as Title I Chapter 310 and is available online at the City's website www.ci.milpitas.ca.gov by selecting the Milpitas Municipal Code link.

Materials related to an item on this agenda submitted to the City Council after initial distribution of the agenda packet are available for public inspection at the City Clerk's office at Milpitas City Hall, 3rd floor 455 E. Calaveras Blvd., Milpitas and on the City website. All City Council agendas and related materials can be viewed online here: www.ci.milpitas.ca.gov/government/council/agenda_minutes.asp (select meeting date)

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